

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
April 27, 2014

Closed Session: Yes

Call to Order: 9:17 a.m.

Opening Ceremony: Michael Naganashe

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto, Councilor Winnay Wemigwase

Absent: Treasurer Marcella Reyes, Councilor John Keshick III

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow,

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols,

Public: William I. Denemy, Andrew Stich, Tammy Okuly-Shananaquet

Invited Guests: Matt Lesky, Tribal Prosecutor

Motion made by Councilor Naganashe and supported by Councilor Wemigwase to adopt the agenda of April 27, 2014 as amended.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Treasurer Reyes, Councilor Keshick)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Law to approve the minutes April 06, 2014, as presented.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Treasurer Reyes, Councilor Keshick)

Motion carried.

9:26 a.m.: Elder comments Opened – No comments at this time

Executive Updates: (CORA, Clinic Referral No. process, YMCA, Domestic Violence Health Care Provider, Out of office for Veteran's mtg.)

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to acknowledge the verbal report of Chairman Kiogima and the March Executive Oversight Report as presented on April 27, 2014.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Treasurer Reyes, Councilor Keshick)

Motion carried.

9:49 a.m. Councilor Keshick arrives

Legislative Leader Report: (Bea Law gave an update on Burial Board Mtg.)

Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to accept Legislative Leader Gasco Bentley's verbal report of April 27, 2014.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

Secretary Report:

The following Tribal Council adopted/approved documents were delivered to the Executive: Nothing to report

Veto: None to report

Phone Polls:

Motion to approve Certified Motion 041114-01 Approving List of Grievance Hearing Officers. The phone poll passed: 6-Yes, 2-No, 0-Abstain, 1-Absent.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Secretary Shananaquet's verbal report of April 27, 2014.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Treasurer's verbal report as presented by Secretary Shananaquet and Councilor Denemy on April 27, 2014.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

10:01 a.m. Break

10:20 a.m. Resume

Tribal Council Member Reports:

Motion made by Councilor Keshick and supported by Councilor Law to acknowledge the verbal travel reports of Councilor Keshick, Councilor Naganashe, and Secretary Shananaquet for the April 13-18, 2014 Annual Agriculture Summit, Councilor Wemigwase's verbal and written travel report for the March 17-21, 2014 RES Economic Development Conference and DC MAST Impact Week March 23, 2014.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll: Motion to approve Certified Motion 041114-01 Approving List of Grievance Hearing Officers.

Authorization:Legislative Leader Regina G. Bentley**Phone Poll Conducted by:**Administrative Assistant Michael Smith**Council Members:****John Keshick III**Yes No X **Date/Time Called:** **# of attempts:** **Bill A. Denemy**Yes X No **Date/Time Called:** **# of attempts:** **Winnay Wemigwase**Yes X No **Date/Time Called:** **# of attempts:** **Aaron Otto**Yes No X **Date/Time Called:** **# of attempts:** **Michael Naganashe**Yes X No **Date/Time Called:** **# of attempts:** **Beatrice A. Law**Yes No **Date/Time Called:** **# of attempts:** 4/11/14 2:46pm /4:05 pm / 4:53 pm3**Marcella Reyes**Yes X No **Date/Time Called:** **# of attempts:** **Julie Shananaquet**Yes X No **Date/Time Called:** **# of attempts:** **Regina Bentley**Yes X No **Date/Time Called:** **# of attempts:** **Phone Poll Vote:**VOTE: 6 Yes 2 No 0 Abstained 1 Absent

Comments:

John Keshick III _____

Bill A. Denemy _____

Winnay Wemigwase _____

Aaron Otto _____

Michael Naganashe _____

Beatrice A. Law _____ Cell Phone says Voicemail is full

Marcella Reyes _____

Julie Shananaquet _____

Regina Bentley _____

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:

Michael Smith

4-11-14

Michael Smith Legislative Branch Admin Asst

Date:

In accordance with the Tribal Council Phone Poll Policy approved on May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.



LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

Certified Motion # 041114-01

Approving List of Grievance Hearing Officers

WHEREAS the Waganakising Odawak, also known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and the right to self-governance;

WHEREAS the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent of which are the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

WHEREAS the LTBB of Odawa Indians Employee Handbook was approved by Tribal Council on June 27, 2004 and the Gaming Regulatory Employee Handbook was approved by Tribal Council on March 6 2005;

WHEREAS the LTBB Employee Handbook and the Gaming Regulatory Handbook state "The tribe shall retain an impartial Hearing Officer for appeals from above. An impartial Hearing Officer shall be selected at random from a pool of candidates selected by Tribal Council";

THEREFORE BE IT RESOLVED that the LTBB Tribal Council, having reviewed the attached proposed list of Hearing Officers, hereby approves the attached list in order to implement the grievance procedure according to the LTBB Employee Handbook and the Gaming Regulatory Employee Handbook. The LTBB Tribal Council further confirms such list shall be updated every three years;

CERTIFICATION

Received by the Executive Office on 4/11/14 by RJ

The Executive concurs and recommend this action of the Tribal Council.

Date: 4-11-14
Melanie McLean
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4.11.14 by [Signature]

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians by a phone poll of the Tribal Council held April 11, 2014 at which a quorum was present, by a vote of 6 in favor, 2 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-11-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-11-14

Julie Shananaquet
Julie Shananaquet, Secretary

Hearing Officers

Lee Hornberger – 231-941-0746

James McCormick – 231-947-1373

Steve Tresidder -231-487-9120

David Fershee – 231-347-1410

Steve Barney – 231-348-6416

Law Offices of Steven B Graham -231-347-4148

Peck and Associates -231 -487 -0788

Law Office of Dan Harris -231 -347-4444

Law Office of Stefan J. Scholl -231-347-3836

Ramer, Moore, Schmoll & Martin, PLLC- 231 -526-6214

Gaming Authority Committee:

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept the verbal report of the Gaming Authority Committee as presented by Councilor Otto, Committee Chairman.

Vote: 7- Yes, 0-No, 0-Abstained, 2-Absent (Treasurer Reyes, Councilor Keshick)

Motion carried.

11:32 a.m. Break

11:46 a.m. Resume

11:46 a.m. – 11:58 a.m. Public Comment

- Andrew Stich commented on Burial Board and the need and resources to create or maintain the various Tribal Committee's. Mr. Stich raised questions on the Mackinaw City property.
- Tammy Okuly-Shananaquet believes there is a need to have Tribal Committees but is concerned with the authority each committee has to affect change for the Tribe

11:58 a.m. Lunch Break

1:38 p.m. Meeting Resumes

1:38 p.m. Tribal Prosecutor 2014 1st Quarter Report

Motion made by Councilor Keshick and supported by Councilor Wemigwase to acknowledge receipt of 2014 1st Quarter Tribal Prosecutor Report as presented by Matt Lesky, Tribal Prosecutor on April 27, 2014

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

2:46 p.m. Break

3:01 p.m. Resume

3:01 p.m. – 3:06 p.m. Public Comment

- Andrew Stich commented on the need for Tribal housing. Mr. Stich would like to see Tribal Council clarify the stipend payment process. Miscommunication in the community regarding Chairman Kiogima's opinion on Executive CBC's.

Agricultural Assessment Work Group: Next meeting is May 5, 2014

Motion made by Councilor Denemy and supported by Councilor Otto to accept the verbal report of the Agricultural Assessment Work Group as presented by Councilor Keshick, Adhoc Work Group Chairman.

Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)

Motion carried.

Land and Reservation Committee: No Report. Next regular meeting is May 1, 2014

Legal Legislative Committee: Next meeting on May 15, 2014
Motion made by Councilor Naganashe and supported by Councilor Wemigwase to accept the verbal report of the Legal Legislative Committee as presented by Legislative Leader Gasco Bentley, Committee Chairperson.
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Ethics Committee: No report.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Treasury Director Garrow's verbal and written report of April 27, 2014.
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Legislative Services Attorney Budnick's verbal report of April 27, 2014.
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept Legislative Office Manager LaCount's written report of April 27, 2014.
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to approve the ProForma Study Contract and authorize and approve Legislative Leader Gasco Bentley sign contract.
Vote: 4- Yes, 4-No (Legislative Leader Gasco Bentley, Secretary Shananaquet, Councilor Law, Councilor Wemigwase) 0-Abstained, 1-Absent (Treasurer Reyes)
Motion fails.

Motion made by Councilor Law and supported by Councilor Naganashe to acknowledge receipt from Wesley Andrews the Native American Graves Protection Repatriation Act and Tribal Historic Preservation Office composed of the Tribal Historic Preservation Officer 1st Quarter report of 2014
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to acknowledge receipt from Wesley Andrews the Tribal Burial Grounds Inc., Corporate Charter 1st quarter report of 2014.
Vote: 8- Yes, 0-No, 0-Abstained, 1-Absent (Treasurer Reyes)
Motion carried.

Motion made by Councilor Denemy and supported by Councilor Naganashe to approve Certified Motion 042714-01 Request for Funding from the U.S. Department of Health and Human Services Administration for Children and Families Administration on Children, Youth and Families/Family and Youth Services Bureau Little Traverse Bay Bands of Odawa Indians Family Violence Prevention and Services Program.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Certified Motion 042714-02 Request for Funding from the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, Little Traverse Bay Bands of Odawa Indians, Strategic Prevention Framework Partnerships for Success State and Tribal Initiative grant SPRING Project.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Otto to approve Certified Motion 042714-03 Request for Funding from U.S. Department of Commerce NOAA Sea grant Aquaculture Research Programs 2014 Little Traverse Bay Bands of Odawa Indians Cisco Rearing Enhancement Project.

Vote: 7- Yes, 1-No (John Keshick), 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to acknowledge receipt of Michele Chingwa Education Assistance Scholarship Regulations REG-WOS 2007-05-042514-012 from the Executive.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Wemigwase and supported by Legislative Leader Gasco Bentley to pass Elder Commission Statute.

Roll call: Councilor Denemy-no, Councilor Keshick-yes, Councilor Law-no, Councilor Naganashe-yes, Councilor Otto-no, Councilor Wemigwase-yes, Treasurer Reyes-absent, Secretary Shananaquet-no, Legislative Leader Gasco Bentley-yes

Motion fails

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to post the Contracts Statute to the Legislative Calendar.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to adopt Tribal Resolution # 042714-01 Supplemental Funding in the Amount of \$5624.00 to address FY 2014 THPO/NAGPRA Officer.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 042714-01

Request for Funding from the U.S. Department of Health and Human Services
Administration for Children and Families
Administration on Children, Youth and Families/Family and Youth Services Bureau
Little Traverse Bay Bands of Odawa Indians
Family Violence Prevention and Services Program

- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe operates a Human Services Department with the primary mission to support and preserve all aspects of family life and to wrap LTBB Human Services around the Tribal community;
- WHEREAS** the Tribe recognizes the need to prevent incidents of and improve the services available to victims of family violence, domestic violence, and dating violence and their dependents;
- WHEREAS** the United States Department of Health and Human Services, Administration for Children and Families has funding available through the Family Violence Prevention and Services Program to assist Tribes in efforts to increase public awareness about, and primary and secondary prevention of, family violence, domestic violence and dating violence, and to provide immediate shelter and supportive services for victims and their dependents.

THEREFORE BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports the grant application to the United States

Department of Health and Human Services, Administration for Children and Families for a 24-month LTBB Family Violence Prevention and Services Program.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/10/14 by RJ

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/16/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4/17/14 by J. McShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 27, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-27-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-27-14 Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
7500 Odawa Circle
Harbor Springs, MI 49740

CERTIFIED MOTION # 042714-02

Request for Funding from U.S. Department of Commerce
NOAA Sea Grant Aquaculture Research Program 2014
Little Traverse Bay Bands of Odawa Indians
Cisco Rearing Enhancement Project

- WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe has established a Natural Resources Department (NRD) whose purpose is to provide oversight and regulation of utilization of natural resources within the LTBB's jurisdiction;
- WHEREAS** the Natural Resource Department mission statement is to "*wisely utilize our natural resources in order to promote, honor and respect our traditional, spiritual and physical relationship with the land and waters. We will implement management strategies that protect our resources on, above, below and within the land and waters for the future benefit of our Tribe;*"
- WHEREAS** the Tribe desires to aid in restoration of critical ecosystem function in Lake Michigan by addressing current problems that limit a steady supply of marine or Great Lakes fingerlings;
- WHEREAS** the U.S. Department of Commerce has funds available for marine aquaculture research projects that support the development of environmentally and economically sustainable Great Lakes aquaculture.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the U.S. Department of Commerce NOAA Sea Grant Aquaculture Research Program 2014 to implement a 24-month Little Traverse Bay Bands of Odawa Indians Cisco Rearing Enhancement Project.

BE IT ALSO RESOLVED that the Little Traverse Bay Bands of Odawa Indians will provide the required 50% matching contribution through cash contributions from the Natural Resource Department hatchery budget and BIA hatchery maintenance funds.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/10/14 by [Signature]

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/16/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4/17/14 by J. McShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 27, 2014 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-27-14 Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-27-14 Julie Shananaquet
Julie Shananaquet, Secretary

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

**7500 Odawa Circle
Harbor Springs, MI 49740**

CERTIFIED MOTION # 042714-03

Request for Funding from the Substance Abuse and Mental Health Services Administration,
Center for Substance Abuse Prevention
Little Traverse Bay Bands of Odawa Indians,
Strategic Prevention Framework Partnerships for Success State and Tribal Initiative Grant
SPRING Project

WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;

WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621); and

WHEREAS the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

WHEREAS the Tribe recognizes the impact of alcohol and substance abuse within the LTBB community; and

WHEREAS the Tribe operates a Substance Abuse/Mental Health Services program that is staffed by a culturally sensitive team of qualified professionals that assist Tribal members in fostering healthy lifestyles and healthy decision making; and

WHEREAS the Tribe recognizes that research has shown that to effectively change attitudes, perception and ultimately behavior, prevention strategies must include a comprehensive approach that addresses both the individual and the environment; and

WHEREAS LTBB is eligible to apply for funding from the Substance Abuse and Mental Health Services Administration (SAMHSA) to prevent the onset and reduce the progression of underage drinking and marijuana use by building upon the established LTBB prevention infrastructure.

THEREFORE, BE IT RESOLVED that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention Little Traverse Bay Bands of Odawa Indians, Strategic Prevention Framework Partnerships for Success State and Tribal Initiative Grant SPRING Project.

FURTHER RESOLVED, that the LTBB Tribal Chair, Vice Chair, Tribal Administrator, or another designee from the Tribal Chair is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

CERTIFICATION

Received by the Executive Office on 4/16/14 by R

The Executive concurs and recommend this action of the Tribal Council.

Date: 4/16/14 [Signature]
Executive, Tribal Chair/Vice Chair

Received by the Legislative Office on 4/17/14 by y. mcShane

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held April 27, 2014 at which a quorum was present, by a vote of 7 in favor, 1 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 4-27-14

Regina Gasco Bentley
Regina Gasco Bentley, Legislative Leader

Date: 4-27-14

Julie Shananaquet
Julie Shananaquet, Secretary

Roll call: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes, Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-yes, Treasurer Reyes-absent, Secretary Shananaquet-yes, Legislative Leader Gasco Bentley-yes
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve the proposal from Martell Forestry, Inc., in the amount of \$1,355.00, to prepare a Forest Management Plan with funding to come from LTBB Accounting Fund number 1917- Farm Fund and any monies reimbursed from the USDA will be deposited back into Fund 1917 and authorizing Legislative Leader Gasco Bentley to sign proposal plan and contract.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Law to approve Tribal Council and Tribal Council Committee member 2014 attendance at properly posted non-regularly scheduled meeting and work session, special or emergency meetings, legislative committee meetings, ad-hoc committee meetings events, trainings, and hearings or any other attendance as properly motioned.

Vote: 7- Yes, 1-No (Councilor Otto), 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

4:48 p.m. Break

4:57 p.m. Resume

Enginaaknegeng (Closed Session)

4:59 p.m. Motion made by Councilor Wemigwase and supported by Secretary Shananaquet to go into closed session for Legal matter.

Vote: 8- Yes, 0-No, 0-Abstained, 1–Absent (Treasurer Reyes)

Motion carried.

5:43 p.m. Motion made by Secretary Shananaquet and supported by Councilor Law to return to open session.

Vote: 7- Yes, 0-No, 0-Abstained, 2–Absent (Treasurer Reyes, Councilor Otto)

Motion carried.

5:16p.m. Councilor Otto departs

5:43 p.m. Councilor Naganashe departs

Motion made by Secretary Shananaquet and supported by Councilor Denemy to accept General Counsel James Bransky's verbal and written report of April 27, 2014.

Vote: 6- Yes, 0-No, 0-Abstained, 3–Absent (Treasurer Reyes, Councilor Naganashe, Councilor Otto)

Motion carried.



Motion made by Councilor Wemigwase and supported by Councilor Law to table closed session minutes for December 17, 2006 and December 2, 2007.

Vote: 6- Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Naganashe, Councilor Otto)

Motion carried.

5:47 p.m. Motion made by Councilor Law and supported by Councilor Wemigwase to go into closed session for personnel issue

Vote: 6-Yes, 0-No, 0-Abstained, 3-Absent (Treasurer Reyes, Councilor Naganashe, Councilor Otto)

Motion carried.

6:30 p.m. Councilor Law departs

6:57 p.m. Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to return to open session.

Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Treasurer Reyes, Councilor Law, Councilor Naganashe, Councilor Otto)

Motion carried.

6:58p.m. Motion made by Councilor Denemy and supported by Councilor Wemigwase to adjourn meeting.

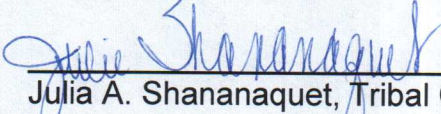
Vote: 5-Yes, 0-No, 0-Abstained, 4-Absent (Treasurer Reyes, Councilor Law Councilor Naganashe, Councilor Otto)

Motion carried.

Next Scheduled Meeting
May 4, 2014

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as corrected.


Julia A. Shananaquet, Tribal Council Secretary

5-4-14
Date